

EATON SCHOOL BOARD
NOVEMBER 2, 2009
MINUTES

PRESENT: Jane Gray, Patricia Philbrick, and Dr. Carl J. Nelson. The meeting was held at the Eaton Town Hall.

1. Chair Jane Gray called the meeting to order at 5:00 p.m.
2. Approval of Minutes – **Pat Philbrick made a motion to approve the minutes of October 5, 2009 as presented. The motion was seconded by Jane Gray and passed 2-0-0.**
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
 - B. Consider Approval of Consolidated Agreement – **Pat Philbrick made a motion to approve the Consolidated Agreement as presented. The motion was seconded by Jane Gray and passed 2-0-0.**
4. Superintendent's Report
 - A. The SAU Executive Board will meet on November 2nd at 6:00 p.m. at SAU #9 to review the first draft of the 2010-11 budget.
 - B. The SAU Board will meet on November 12th at 6:30 p.m. at the Eaton Town Hall.
 - C. Dr. Nelson informed the Board that the bus driver is doing OK right now.
5. Any Other Business
 - A. Set Date for Next Meeting – December 7, 2009 at 5:00 p.m.
 - B. Set Time for School District Meeting on March 9, 2010 – **Pat Philbrick made a motion to set the annual meeting for March 9, 2010 at 5:00 p.m. at the Eaton Town Hall. The motion was seconded by Jane Gray and passed 2-0-0.**

C. Set Date and Time for Budget Hearing – **Pat Philbrick made a motion to set the budget hearing for February 1, 2010 at 6:00 p.m. at the Eaton Town Hall. The motion was seconded by Jane Gray and passed 2-0-0.**

6. Board Member Issues

A. School District Clerk Vacancy – **Pat Philbrick made a motion to appoint Suzanne Jones as School District Clerk. The motion was seconded by Jane Gray and passed 2-0-0.**

7. Nonpublic Session – none

8. Personnel Action – none

9. **Pat Philbrick moved to adjourn. The motion was seconded by Jane Gray and passed 2-0-0 at 5:05 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Acting Recording Secretary